

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय: वित्तीय वर्ष 2022-23 द्वितीय अंतरिम लाभांश के लिए रिकॉर्ड तिथि का निर्धारण।

Sub: Fixation of Record Date for 2nd Interim Dividend for Financial Year 2022-23.

Dear Sir,

In continuation to our letter dated 03.03.2023, we would like to inform that, **Tuesday, the 21st March, 2023** has been fixed as '**Record Date**' for payment of 2nd interim dividend for the financial year 2022-23 (If approved by the Board of Directors in their meeting scheduled to be held on 13.03.2023). 2nd Interim Dividend will be paid to those shareholders whose names appear:

- as beneficial owners as at the end of the business on 21.03.2023 as per the beneficial owners position to be downloaded by NSDL and CDSL in respect of the shares held in the electronic form and
- as members in the Register of Members of the Company, after giving effect to transmission/transposition if any, in physical form lodged with the Company on or before 21.03.2023.

Necessary publication in newspapers in this regard is being made.

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you.

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
for National Aluminium Co. Ltd.

NAYAN KUMAR MOHANTY
Digitally signed by NAYAN KUMAR MOHANTY
Date: 2023.03.07 19:06:21 +05'30'

(एन. के. महान्ति)
(N.K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GGM & Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कंपनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920